



Kentucky Swimming, LLC

Board of Directors Meeting Minutes
June 6, 2011
Louisville, Kentucky

Attending: Ben Davis, George Hubbard, Amy Albiero, Laura Kehrt, Jeremiah Heath, Mike Essig, Julie Floyd, Mavi Sampaio, Barry Garner, Paul Augustus, Rebecca Sears

Not Attending: Kent Pleasants, Dave Doolin, Nate Knopf, Greg Williams, and Bucky Stoess

The meeting called to order

1. Approve Minutes: minutes **approved** as read

2. Executive Secretary Report:

2,529 Y-R athletes, 25 seasonal Athletes, 49 non-athlete members, 119 coaches, and 333 officials

6 hotel rooms have been reserved for the USA Swimming Convention in Jacksonville, Florida, September 14-18

Swimville USA will be selling KY Swimming ball caps, t-shirts, and men's and women's dry-fit polos on their website. KY Swimming will receive 15% commission off the sales.

Working on the LSC sponsoring certification classes for the coaches

LEAP Program – almost completed updating KY Swimming bylaws and policies and procedure handbook

Working with clubs to fulfill USA Swimming requirements for sanction application and meet info

3. Finance Vice-Chair: finance report was reviewed

4. Administrative Vice-Chair: no report

5. Senior Vice-Chair: no report

6. Age-Group Vice-Chair:

The Zones application is on the KYLSC website and has been sent to the coaches

KY qualifies for a free Swimposium with USA Swimming. Amy Albiero has looked at what other LSC's have offered and made suggestions. The board agreed that the focus would be on the athletes with two parts: in water training and an out of water workshop that may include the parents. It was also agreed upon to have an officials' component.

7. Program Development: no report

8. Technical Planning: The long course championship meet information was reviewed/edited
9. Coach Representative: no report
10. Athletes Representative: KY Swimming needs two more athlete representatives. Ben Davis, the General Chair recommended Paige Ezell and Collin Kessinger. **Motion/approved** to accept the General Chair's nominations.
11. Safety Chair: There is a USA Swimming/LSC's Safety Chair's meeting in Minneapolis July 8-10. Mike Essig is trying to make plans to attend.
12. Officials Chair: Julie Floyd will be attending the National Officials Workshop in Kansas City, MO, June 17-19.
13. Records Coordinator: There were four new SCM records and three new SCY records recorded
14. Rules Chair: no report
15. Adaptive Swimming: Barry Garner discussed the Outreach program and how other LSC's were offering economically disadvantaged swimmers reduced membership fees and meet entry fee rebates. He is in the process of creating a proposal to present to the board.
16. Old Business:

Open Water – The awards have been ordered for the Open Water Championship meet. Swimville USA donated ½ the awards which includes a \$66 jacket and swim bags for the top 16.
Julie Floyd has started looking at venues for 2012 if the board decides to conduct its own championship meet next year. PAC, PST and MYST may co-host the event. Jeremiah Heath recommended Head First Performance as a company to use if the LSC decided to conduct the championship meet in Kentucky.
17. New Business: The board of directors received a handbook for each position.

Meeting adjourned at 9:17 pm

Next meeting:
September 26, 2011
7:00 pm
Kent Pleasants' office
121 Old Lafayette Avenue
Lexington, Kentucky 40502

Respectfully submitted:
Maureen McDonald
Executive Secretary